

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES LUKESON

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 09/26/2007, AGAINST MOS LUKESON.

CASE STATUS: CLOSED ON 03/21/2008

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/08/2007, ARISING FROM CCRB CASE 20076565 (SEE DUPLICATE ENTRY BELOW), AGAINST MOS LUKESON:

- MOS LUKESON, WHILE ASSIGNED TO 83<sup>RD</sup> PRECINCT, ABUSED SAID MOS'S AUTHORITY AS A MEMBER
  OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT SAID MOS DID STOP AN INDIVIDUAL KNOWN TO
  THE DEPARTMENT WITHOUT SUFFICIENT LEGAL JUSTIFICATION
- MOS LUKESON DID FAIL AND NEGLECT TO COMPLETE A UF-250 (STOP AND FRISK REPORT) AS REQUIRED

CASE STATUS: CLOSED ON 05/08/2009

ACTION TAKEN: WARNED AND ADMONISHED, AND SCHEDULE B COMMAND DISCIPLINE ISSUED

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/06/2009, ARISING FROM CCRB CASE 200901903 (SEE DUPLICATE ENTRY BELOW), AGAINST MOS LUKESON:

- MOS LUKESON, WHILE ASSIGNED TO PBBN ANTI-CRIME UNIT, SPOKE DISCOURTEOUSLY TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT
- 2. MOS LUKESON CONDUCTED A FRISK WITHOUT SUFFICIENT LEGAL JUSTIFICATION
- MOS LUKESON FAILED TO PROVIDE SAID MOS'S NAME UPON REQUEST
- 4. MOS LUKESON FAILED TO PREPARE A UF-250 REGARDING INCIDENT
- MOS LUKESON FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THIS INCIDENT

CASE STATUS: CLOSED ON 07/30/2010

ACTION TAKEN: FORFEITURE OF FIVE (5) VACATION DAYS, AND SCHEDULE B COMMAND DISCIPLINE ISSUED

# Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 08/25/2009, AGAINST MOS LUKESON.

CASE STATUS: CLOSED ON 06/21/2010

#### Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/28/2012, AGAINST MOS LUKESON:

1. MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 04/14/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

## Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/08/2012, AGAINST MOS LUKESON:

1. COURT MONITORING – SAP – DRV – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 10/15/2013

#### Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/16/2016, AGAINST MOS LUKESON:

- 1. MISUSE OF TIME-ON STRAIGHT TIME
- 2. OTHER DEPARTMENT RULES
- 3. OTHER DEPARTMENT RULES
- 4. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 01/27/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 8:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Henry Abraham	15-CV-5208	E.D.N.Y.	9-8-15	11-18-16	Settlement, without admission of fault or liability
Carrigan Diaz	13-CV-1675	E.D.N.Y.	3-28-13	1-2-14	Judgment for the plaintiff, pursuant to Fed. R. Civ. P. 68, without finding of fault or admission of damages
Leroy Davis	12-CV-1219	E.D.N.Y.	3-12-12	4-29-14	Judgment for the plaintiff, on a jury verdict
Luis Gerena	11-CV-6053	E.D.N.Y.	12-12-11	3-19-13	Settlement, without admission of fault or liability
Hector Gonzalez	09-CV-685	E.D.N.Y.	3-23-09	2-5-10	Settlement, without admission of fault or liability
Shawn Hosea	09-CV-506	E.D.N.Y.	2-6-09	7-23-09	Settlement, without admission of fault or liability
Kamiesha McClain	18-CV-11836	S.D.N.Y.	12-17-18	-	Settlement via Fed. R. Civ. P. 68 pending,

		without admission of
		fault or liability, is
		pending court approval

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 9:

CCRB CASE: 200716565 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 11/10/2007 INCIDENT DATE: 11/08/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – QUESTION

2. ABUSE - SEARCH (OF PERSON)

3. ABUSE - STOP

NYPD DISPOSITION: COMMAND DISCIPLINE - B

## Disclosure # 10:

CCRB CASE: 200901903 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 02/07/2009 INCIDENT DATE: 02/06/2009

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - REFUSAL TO PROVIDE NAME/SHIELD NUMBER

2. DISCOURTESY - WORD

NYPD DISPOSITION: COMMAND DISCIPLINE - B

# Disclosure # 11: (PENDING)

CCRB CASE: 201910390 REPORT DATE: 12/02/2019



# Disclosure # 12: (PENDING)

CCRB CASE: 202001196 REPORT DATE: 02/12/2020

> Eric Gonzalez District Attorney Kings County